

STAFF REPORT

Meeting Date: 02/13/04
Agenda Item: 7

To: BEACON Board of Directors
From: Executive Director
Date 02/02/04

Subject: Resolution of Appreciation

REQUIRED ACTION:

- a. **Approve resolution of appreciation (2004-1) for service to BEACON upon the retirement of BEACON financial officer, Deputy Auditor-Controller Barbara Lopez.**

RECOMMENDATION: Policy.

DISCUSSION:

Ventura County Deputy Auditor-Controller Barbara Lopez has announced her intended retirement as of March 2004. She has served as BEACON's financial officer for many years. A resolution will be prepared for adoption by your Board.

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A California Joint Powers Agency

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